CRIMINAL DOCKET UNITED STATES DISTRICT COURT

	ROBERT	TED STATES			For U.S.:				
					1				
				ns			Jack M. Short		
		LEON HARRELL E LORRAINE H	• 1	3)					
				V	For Defendant John J. Tar Fourth Nat Kenneth Sta	nner(Robe F. Bldg.	, Tulsa atrice)(
	ľ				Mayo Bldg. Tulsa 7410	3	a)		
STATIS	STICAL RECORD	COSTS		DATE	name or receipt no.	REC.	DISB.		
IQ 2 mailed	5-31-72	Clerk							
J.S. 2 maneu	2/22/3	Olerk							
J.S. 3 mailed	5-31-72(2)	Marshal							
Violation T	heft & sale of	Docket fee							
	ovt. property	2 3 3 3 3 3 3							
Sec. 6	41								
(2 Coun	ts)								
DATE			PROCEED	INGS					
5 - 3 - 72	Indictment, fi	led in open	court. hm	1					
5-3-72	Record vote of	the grand j	ury, file	ed in op	en court. h	ım			
5-3-72	Appearance bond of the deft. Robert Harrell in the amt. of \$2500.00, filed. hm								
5-3-72	Order specifying methods and conditions of release, filed. hm								
5-3-72	Appearance bond of the deft. Robert Harrell in the amt. of \$2500, fil								
5-3-72 Order specifying methods and conditions of release, filed. hm									
5-3-72	Appearance bond of the deft. Beatrice Harrell in the amt. of \$2500.00 filed. hm								
5-3-72	Order specifyi	ng methods a	nd condit	ions of	release, f	iled. hm	1		
-9-72	Deft., ROBERT LEON HARRELL, present and rep. by John Tanner, Appt. Govt. rep. by Ben F. Baker. Deft. acknowledges receipt of Indictment								

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and waives the reading of it. Deft. is advised of charge, is Arraigned and enters a plea of NOT GUILTY, as to Counts 1 and 2. Deft. is given 10 days to file motions and the case is set on the Jury docket of May 22, 1972, at 9:30 A.M. (AEB-J)v

DATE	PROCEEDINGS
5-9-72	Deft. appears in person, BEATRICE LORRAINE HARRELL, and is rep. by Kenneth L. Stainer, Appt. Government is rep. by Hubert H. Bryant. Deft. acknowledges receipt of Indictment and it is read in open court. Deft. is advised of charge, is Arraigned, and enters a plea of NOT GUILTY as to Counts 1, and 2. Deft. is given 10 days to file motions and case is set on Jury Docket of May 22, 1972, at 9:30 AM.
5-22-72	Deft. is to stand on present bond. (AEB-J)v It is ordered that this case is tranferred to Judge Fred Daugherty for trial.(AEB-J)h
5-22-72 5-23-72 5-26-72 5-30-72	Defts present in person. Robert Harrell rep by John Tanner; Beatrice Harrell rep by Kenneth Stainer; Govt pep by Jack Short. Deft Robert Harrell changes plea to GUILTY as to Counts 1 & 2, adjudged guilty. Deft Beatrice Harrell changes plea to GUILTY as to Count 1, adjudge guilty. Case referred to Probation Office for Pre-Sentence report for both defendants. Bond to continue on both defts. (FD-J)r To be sentenced at a later date. (FD-J)r Case set for sentencing on Tues. May 30, 1972 at 11:00 A.M. (FD-J)r Subpoenae (3), ret. & filed. g Deft. Beatrice Lorraine Harrell present in person w/counsel, Kenneth Stainer Deft. Robert Leon Harrell present in person w/counsel, John J. Tanner. Govt rep by Jack M. Short.
	Judgment and Order of Probation - Beatrice Lorraine Harrell (28)
5-30-72 5-30-72 5-30-72	It is adjudged that the imposition of sentence is hereby suspended and the deft is placed on probation for a period of Three (3) Years in Count Two (2) of the Indictment. (FD-J)r Order of Probation filed and entered. (FD-J)r Two c.c. of above delivered to Prob. r Judgment and Sentence - Robert Leon Harrell (26)
5-30-72 5-30-72 6-26-7 2	It is adjudged that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of Count 1 - Five (5) Years Count 2 - Five (5) Years, it is adjudged that the sentence imposed in Count 2 shall run concurrently with the sentence imposed in Count 1. (FD-J) r Deft remanded to the U.S. Marshal. Order of J&S filed and entered. (FD-J)r Two c.c. of above delivered to U.S. Marshal. r Letter dated 6-17-72 of Robt L. Harrell to J. D. requesting reduction
6-26-72	of sentence, filed. r Copy of letter dated 6-23-72 from J. D. to Robt Harrell, stating that the
	request for reduction of sentence is denied, filed. r Return on J & C, filed. Deft. in custody US. Marshal from 4-4-72 to 4-6-72 released on bond. Deft. in custody 5-30-72 to present. Further executed on 6-9-72 by delivering Deft. to U.S. Penitentiary at Leavenworth, Kansas. v Letter from Robert Harrell, requesting reduction of sentence, filed. r Copy of letter from J. D. to Robert Harrell dated 7-25-72, stating that the Court holds the opinion that the sentence imposed was fair, filed. r
8-14-72	Copy of letter from J. Daugherty to Robert Harrell dated 8-10-72, re: modification of sentence and statement of defendant that he had been promised a lighter sen tence, filed. ds Continued

D. C. 109 A CRIMINAL DOCKET

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DATE	PROCEEDINGS
8-16-72	Letter from Robert L. Harrell, dated 8-5-72, requesting modification of sentence, filed. ds
7 - 9 - 76 7 - 9 - 76	Letter from Robt. Harrell requesting mod. of sentence, filed. rm Letter from FD to Harrell denying req. as untimely, filed. rm

DATE	PROCEEDINGS					

A. O. 100 E E D (Rev. 7-70)

UNITED STATES MAGISTRATE

MPR 13 1972 NORTHERN DISTRICT OF OKLAHOMA M-197

JOHN H. POE, Clerk U. S. DISTRICT COURT RECORD OF PROCEEDINGS IN CRIMINAL CASES

REFORE Morris L. Bradford	U. S. Court House, Tulsa, Oklahoma
(Name of magistrate	(Address)
MAGISTRATE'S DOCKET NO1 CASE NO. 260_ THE UNITED STATES vs. BEATRICE LORRAINE HARRELL.	Complaint filed on _March 27, 19 72 , by George D. Hafner Official title _Special Agent, FBI, charging violation of United States Code, Title18, Section _641, on Jan8 19 72 _, at Tulsa, Okla in the division of theNorthern district of _Oklahoma as follows: Did without authority, sell property of the U. S. Government, to-wit: one IBM electric typewriter
	(Here insert brief summary of facts constituting offense charged)
	XXXXXX for Beatrice Lorraine Harrell (Name of defendant)
Substance of return Executed by	rshal or any other authorized person arrest of Beatrice Lorraine Harrell on April 5,
	Summons for
to (name and title of officer)	(Name of defendant)
Proceedings on First Presentation of A	
Date April 5, 1972 Arrested b	y George D. Hafner on warrant of Morris L. Bradford (Name of issuing officer) withwaxwawax
Annearances	None (Name) (Name) (Address) (Address) (Address) (Name) (Address) (Address) (Address)
(Here insert with dates, where the dates of	peared with court appointed counsel, Kenneth L. en appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared," the charges filed against her as contained in
if arrest is without warrant: "defendant informed of c	omplaint and right to retain counsel and preliminary hearing": "preliminary examination waived," il and right to a preliminary hearing. Bail was
if that is the fact; any adjournments taken, etc. fixed at \$2500 personal and de	efendant executed personal bond in amount of
\$2500. Preliminary hearing w	ill be set after counsel has conferred with his
client.	
	d from custody upon execution of personal bond
	mount, \$_2500.00 Bonded April 5 , 19 72, by cash Address
transmitted to clerk of district court	, 19 [or] by surety
	Address, who
	, 19, [or] committed to
on 19	

SUBPOENAS FOR WITNESSES ISSUED:	gran in the second seco
at request of (name of party)	
at request of (name of party)Substance of return	
at request of (name of party)	
	nited States (Name) Ben F. Baker
(Not to be used if case was disposed of at first presentation)	cused (Address) Tulsa, Oklahoma (Name) Kenneth L. Stainer (Ct.App
Date <u>April 13, 1972</u> Appearances for Ac	cused (Name) Tulsa, Oklahoma
WITNESSES FOR UNITED STATES: (List names and addresses) George D. Hafner, Tulsa, Oklahoma	WITNESSES FOR ACCUSED: (List names and addresses)
``	
<u> </u>	
Kenneth L. Stainer. The Governme Both parties announced ready for Agent, FBI, was sworn and testifi was cross-examined by Mr. Stainer had established probable cause an by the United States District Cou Oklahoma.	ed for the Government. Mr. Hafner . The Court found that the Government d defendant was bound over for action rt for the Northern District of
Outcome Defendant was permitted to rem	ain on previous bond
Bail fixed April 5 , 1972 Amount, \$250 deposited by (name)	0.00 Bonded April 5 , 19 72, by cash
transmitted to clerk of district court	. 19
[or] by surety (names)	Address
and	Address
who justified by affidavit, 19,	Committed to
on, 19	
Certified to be a correct transcript. Made this13th_ day ofApril	, 19 72 Northern
Transmitted to Clerk of United States District Court for district ofOklahoma	or the April 13 19 72
	United States Magistrate.

FPI MI-2-12-71-100M-5936

FILED

A. O. 100 (Rev. 7-70)

on _____, 19 ____

UNITED STATES MAGISTRATE

M-196

72-08-72

APR 1 3 1972 UNITED STATES OKLAHOMA OKLAHOMA JOHN H. POE, Clerk U. S. DISTRICT COURTRECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradford	U. S. Court House, Tulsa, Oklahoma
(Name of magistrate	(Address)
MAGISTRATE'S DOCKET NO. 1 CASE NO. 260 THE UNITED STATES vs. ROBERT LEON HARRELL	Complaint filed on March 27, 19 72, by George D. Hafner Official title Special Agent, FBI , charging violation of United States Code, Title 18 , Section 641, on Jan. 8 19 72, atTulsa, Oklahoma in the division of theNortherndistrict of Oklahoma as follows: Did without authority, sell property of the U. S. Government, towit: one IBM electric typewriter valued at \$486.00.
	(Here insert brief summary of facts constituting offense charged)
	%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%
at Tulsa, Oklahoma.	shal or any other authorized person arrest of Robert Leon Harrell on April 4, 1972
	Summons for(Name of defendant)
Substance of return	(Name or derendant)
Appearances for accusedJo Proceedings taken _Defendant ap	on warrant of Morris L. Bradford (Name of issuing officer) WXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Outcome Defendant released f Bail fixed April 6, 19 72 A deposited by (name) transmitted to clerk of district court (name)	rom custody upon execution of \$2500 personal bond. mount, \$\frac{2500.00}{\text{Bonded}} \text{Bonded} \text{April 6} 19 \frac{72}{\text{by cash}} \text{by cash} \\ Address 19 [or] \text{by surety} \\ Address Address who
	, 19, [or] committed to

SUBPOENAS FOR WITNESSES ISSUED:	a)			
at request of (name of party)				
Substance of return				
, 19, for (name of witness				
at request of (name of party)				
Substance of return				With Male have now made from works \$100.
, 19, for (name of witness				
at request of (name of party)				
Substance of return				
PRELIMINARY EXAMINATION:	(United States	(Name) <u>Ben F</u>	Baker	
(Not to be used if case was disposed of at first presentation)		(Address) Tulsa,	OKlanoma	
Date April 13, 1972 Appearances for	Accused	(Name) John J	. Tanner (Ct. Oklahoma	Appt)
Date Appearances for		(Address) Tulsa,	OKLANOMA	
WITNESSES FOR UNITED STATES: (List names and address	WITNESSES	FOR ACCUSED:	(List names and a	77
(List hames and address	ocs /		List names and a	•
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,)	
Witness neverall containing names contified			,	
Witness payroll containing names certified Proceedings taken Defendant appeared in John J. Tanner. The Government parties announced ready for the containing names certified proceedings taken Defendant appeared in John J. Tanner.	in person an	d with court	appointed co	unsel
John J. Tanner The Government	ont was renr	esented by P	en F. Raker	Roth
marriag apparaged ready for 4	Frial Coor	an h watner	Crocial Acc	
parties amounced ready for t	CITAL. GEOR	ge v. narner	' sherrar was	
FBI, was sworn and testified				
examined by Mr. Tanner. The				
established probable cause ar	<u>nd_defendant</u>	<u>was bound c</u>	ver for actic	<u>n</u>
by the United States District	t Court for	the Northern	District of	Oklahoma.
				-
Outcome Defendant permitted to rema				
Bail fixed April 6, 1972 Amount, \$	32500.00 Bo	nded <u>April 6</u>	, 19 <u>_72</u>	, by cash
deposited by (name)	Address			
transmitted to clerk of district court				, 19
[or] by surety (names)	Address			
and	Address			
who justified by affidavit, 19	Committed	to		
on, 19				
Certified to be a correct transcript.				
Made this 13th day of April		2		
Transmitted to Clerk of United States District Co	urt for the	Northern	l	
district of Oklahoma	Ap	ril 13	19_72	
Transmitted to Clerk of United States District Co district ofOklahoma		,	Marine and the second	
		. (1)	Colon 1	
		<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>	<u></u>	1000 1000 ann ann ann ann ann
			United States Magi	strate.

on _____, 19 ____

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M-105

JOHN H. POE, CIERRECORD	OF PROCEEDINGS IN CRIMINAL CASES IN I I I I
JOHN H. TOST COURT U. S. DISTRICT COURT REFORE Morris L. Bradford	U.S. Court House Tules Ok bhoms
BEFORE MOTTIS L. Bradiord (Name of magistrat	U. S. Court House, Tulsa, Ok lahoma (Address)
MAGISTRATE'S DOCKET NO1 CASE NO259 THE UNITED STATES vs. ROBERT LEON HARRELL	Complaint filed on March 27, 19 72 by George D. Hafner Official title Special Agent, FBI, charging violation of United States Code, Title 18, Section 641, on Jan. 7 19 72, at Claremore, Okla. in the division of the Northern district of Oklahoma as follows: Did steal from the Claremore Indian Hospital, Claremore, Oklahoma, property of the Govetnment, to-wit: IBM electric typewriter
	(Here insert brief summary of facts constituting offense charged)
to (name and title of officer) U. S. Ma Substance of return Executed by at Tulsa, Oklahoma	SXXXXXX for Robert Leon Harrell arshal or any other authorized person (Name of defendant) arrest of Robert Leon Harrell on April 4, 1972
Date Warrant/	Summons for(Name of defendant)
to (name and title of officer) Substance of return	(Name of defendant)
PROCEEDINGS ON FIRST PRESENTATION OF A	ACCUSED TO MAGISTRATE:
Date April 6, 1972 Arrested h	on warrant of Morris L. Bradford (Name of issuing officer)
Annogranges	Ben Baker Tulsa, Oklahoma (Name) (Address) hn J. Tanner(Ct.Appt.) Tulsa, Oklahoma
Proceedings taken Defendant app	peared in person and with court appointed counsel,
(Here insert with dates, w	then appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared," yas advised by the Magistrate of the charges filed
if arrest is without warrant: "defendant informed of	complaint and right to retain counsel and preliminary hearing": "preliminary examination waived."
against him as contained in	complaint, of his right to ball and right to a
if that is the fact; any adjournments taken, etc. preliminary hearing. Bail w	vas fixed at \$2500 personal. Preliminary hearing
was set for April 13, 1972 a	t 1:30 p.m.
	from custody upon execution of \$2500 personal bond
	Amount, \$ 2500.00 Bonded April 6 , 19 72, by cash
deposited by (name)	Address 19 For I by surety
(name)	Address, 19 [or] by surety

(name) _____, who justified by affidavit dated ______, 19 ____, [or] committed to ______

SUBPOENAS FOR WITNESSES ISSUED:, 19, for (name of witness	s)		
at request of (name of party) Substance of return			
, 19, for (name of witness			
at request of (name of party)Substance of return			
, 19, for (name of witness	3)		
at request of (name of party)Substance of return			
PRELIMINARY EXAMINATION: (Not to be used if case was disposed of at first presentation)	United States	(Address) Tulsa,	
Date April 13, 1972 Appearances for	Accused		. Tanner (Ct. Appt) Oklahoma
WITNESSES FOR UNITED STATES: (List names and address George D. Hafner, Tulsa, Oklaho	oma	•	(List names and addresses)
		•	
Witness payroll containing names certified Proceedings taken Defendant appeared John J. Tanner. The Government parties announced ready for the FBI was sworn and testified is examined by Mr. Tanner. The established probable cause are by the United States District Oklahoma	to United States in person as ent was represented. George for the Government found defendant Court for	Marshal for payment with court esented by Berge D. Hafner, rnment. Mr. I that the Gove was bound over the Northern I	at ,19 ,19 appointed counsel, n F. Baker. Both Special Agent, Hafner was crossernment had er for action
Outcome Defendant permitted to rema Bail fixedApril 6 , 19 72 Amount, \$		ous bond	
Bail fixed, 19 _/2 Amount, \$	2500.00 Bo	nded	, 19 '2, by cash
deposited by (name)transmitted to clerk of district court	Address .		10
[or] by surety (names)	Address		, ±/
and	Address .		
who justified by affidavit, 19	Committed	to	
on, 19			
Certified to be a correct transcript. Made this 13th day of April	, 19_72		
Transmitted to Clerk of United States District Co	urt for the	Northern April 13	9 72
GINUTION OT	M.	289;	
		tors	United States Magistrate.

FPI MI-2-12-71-100M-5936